

PRICE SENSITIVE INFORMATION

This is for the information of all concerned that the Board of Directors of Genex Infosys Limited in its Meeting held on Monday, 30 January, 2023 at 4.00 p.m at its Registered Office: Plot-42 & 69, Nitol Niloy Tower (Level-08), Nikunja-2, Khilkhet, Dhaka-1229 and approved the Un-audited Financial Statements of the Company for the second quarter (Q-2) ended 31 December, 2022 and took the following decisions:

SL No	Particulars	Consolidated		Solo		Consolidated		Solo	
		1.7.2022 to 31.12.2022	1.7.2021 to 31.12.2021	1.7.2022 to 31.12.2022	1.7.2021 to 31.12.2021	1.10.2022 to 31.12.2022	1.10.2021 to 31.12.2021	1.10.2022 to 31.12.2022	1.10.2021 to 31.12.2021
Financial Performance									
1	Earnings Per Share (EPS)	2.61	2.49	2.60	2.49	1.22	1.21	1.22	1.21
2	Net Operating Cash Flow Per Share (NOCFPS)	3.17	3.29	3.12	3.29	-	-	-	-
Financial Position		31.12.2022 Consolidated	30.06.2022 Consolidated	31.12.2022 Solo	30.06.2022 Solo				
3	Net Asset Value Per Share (NAVPS)	18.51	16.53	18.48	16.51	-	-	-	-

By order of the Board

Sd/-

Md. Mostaq Ahmed
Company Secretary

Genex Infosys Limited

Operations Centre:

1. Nitol Niloy Tower (6th-12th Floor), Khilkhet, Nikunja-2, Dhaka- 1229
2. Chattogram Software Technology Park (Level-7 & 8), Singapore Bangkok Market Badamtoli Circle, Agrabad, Chattogram

Registered & Corporate Office:

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